



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, February 17, 2004
5:00 p.m.
One Civic Center Conference Room
3rd Floor One Civic Center
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of the Minutes for January 27, 2004 Meeting
3. CDBG AND HOME FUND APPLICATIONS-REVIEW/DISCUSSION

Housing Board and staff will discuss funding applications and recommendations for the Housing Related Activities of the CDBG and HOME programs for Fiscal Year 2004/05. The Housing Board Chair will present the Board's recommendations to Human Services Commission at their February 19, 2004 public meeting.

Action: Motion to Approve Recommendation to Human Services Commission

Suggested Time: Approximately 1 Hour

4. Consultant Action Plan Review and follow up

Housing Board will provide feedback to staff on the report presented by Crystal and Company at the January 27th, 2004 meeting.

Action: Discussion and input

Suggested Time: Approximately 45 minutes

5. Chairs Report

6. Staff Report

7. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Adjournment